

Fall 9-5-1979

Senate Meeting September 5, 1979

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(Not approved by the Academic Senate)

September 5, 1979

Volume XI, No. 2

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SHUMAN STANLEY
DFC V P FOR BUSINESS & FINANCE

Meetings of the Academic Senate are open to members of the University Community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

ACADEMIC SENATE MINUTES
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September 5, 1979

Volume XI, No. 2

Call to Order

The meeting of the Academic Senate was called to order by Chairperson Cohen at 7:00 p.m.

Roll Call

The roll was called by Secretary Kohn and a quorum was declared present.

Approval of Minutes of August 29, 1979

XI,4 A motion (Maddox/Ritch) to approve the minutes of August 29, 1979 was made and passed.

Chairperson's Remarks

Mr. Cohen announced that the Senate meeting of September 26, 1979 might begin a littler earlier than usual because of the Chicago Symphony performing the same evening and many of the senators may want to attend the concert. The Executive Committee will be dealing with this item. Mr. Cohen said the meeting might start at 6:00 or 6:30 p.m. on that evening.

Vice-Chairperson's Remarks

Mr. Fulton announced that the screening session for student members on external committees of the Academic Senate will be held this Sunday evening, September 9, 1979 in Second Floor West Lounge in the Union from 7:00 p.m. until 10:00 p.m. There were quite a few applications and he hoped to have most of the student vacancies on external committees filled as a result of this screening.

Administrators' Remarks

President Watkins welcomed everyone back and mentioned the as yet incomplete enrollment figure of 19,500 which could well be the 'high water mark'.

President Watkins requested a brief Executive Session at 7:12 p.m.

The Academic Senate meeting resumed at 7:17 p.m.

Student Body President's Remarks

Ms. Voorhees spoke of promoting the upcoming football games and the part played by the students in helping by erecting signs for the games and the Athletic Department in general. She announced that she and Randy Blankenhorn, Vice-Chairperson of the Student Association, will be available in the Cage on Monday, Wednesday and Friday from noon to 1:00 p.m. and on Tuesday and Thursdays from 11:30 a.m. until 12:30 p.m.

ACTION ITEMS:

Ballots for the election of: 3 Faculty Members and 2 Student Members for the Selection Committee for Dean of Continuing Education; for 2 Student Members for the Selection Committee for Dean of Education and for 2 Student Members for the Selection Committee for Dean of Business were distributed.

- XI,5 A motion (Raus/Tuttle) to close nominations was made and approved.

Election of 3 Faculty Members for Selection Committee for Dean of Continuing Education

Elected on the first ballot were: Vernon Pohlman, Robert Koehler, Jo Workman, Bernard McCarney, Gary Fish and Charlotte Upton. Elected on the second ballot were: Vernon Pohlman, Sociology; Bernard McCarney, Economics; and Gary Fish, Accounting.

Election of 2 Student Members for Selection Committee for Dean of Continuing Education

Elected on the first ballot were: Peggy Cordell, Management and Bill Koulos, Counselor Education.

Election of 2 Student Members for Selection Committee for Dean of Education

Elected on the first ballot were: Cheryl Mack, Elementary Education, and Guy Cahill, HPERD.

Election of 2 Student Members for Selection Committee for Dean of Business

Elected on the first ballot were: Dan Swopes, Business Administration; and on the second ballot: Mary Beth Favorite, Business Education.

Committee Appointments:

- XI, 6 On a motion by Messrs. Young and Madore the Senate approved the following appointments suggested by the Rules Committee as reported by Mr. Young:

Academic Planning: Dean Hage, Special Education

Academic Standards: Gene Rozanski, Accounting

University Studies: Richard Dammers, English
Gary Ramseyer, Psychology

Economic Well-Being: Wayne Andrews, Industrial Technology

Honors Council: Patricia Marcum, Business Education & Administrative Services
Mitchell Shapiro, Information Sciences

University Curriculum: Howard Hetzel, Biological Sciences
Dent Rhodes, Education
Max Rexroad, Business
Lloyd Farlee, Music
Douglas Hartley, Art

Elections: Ann Butler, Theatre

INFORMATION ITEMS:

There were no Information Items.

Committee Reports:

Academic Affairs

This committee will meet on Tuesday, 7:00 p.m., 206 B Felmley Hall.

Administrative Affairs

This committee will be meeting in Hovey 419, every Tuesday at 1:00 p.m.

Budget

This committee will meet next Tuesday, same time.

Executive

The Executive Committee of the Academic Senate will be meeting on the Thursday prior to the Senate Meeting in Hovey 308 at 4:00 p.m. The next meeting is scheduled for September 13, 1979.

Faculty Affairs

Mr. Koehler announced that this committee is formulating a working-agenda and the next meeting will be announced at a later time.

JUAC

Mr. Madore announced that the next JUAC meeting will be held at Northern Illinois University on September 19, 1979 and that an ISU University car will be leaving the Hovey parking lot at 6:00 p.m. on the previous evening. Everyone concerned should be making his own reservations for overnight in DeKalb.

Rules

Mr. Young announced that the next meeting of this committee will be on September 14, 1979 at 3:00 p.m. He also announced that Doris Richards, Speech Pathology and Audiology, has been placed on the Parking and Traffic Committee for a 3-year term.

Student Affairs

Mr. Turnbull announced that the next meeting of this committee will be at 3:30 p.m. on September 12, 1979 in the Union, Prairie Room A.

Adjournment

XI,7 A motion (Friedhoff/Madore) to adjourn was made and approved at 7:40 p.m.

For the Academic Senate,

IC:WK:c

Walter Kohn, Secretary

Young P